

**SPECIAL TOWN COMMISSION MEETING MINUTES
OCTOBER 21, 2024**

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 11:00 a.m.

ROLL CALL

Town Clerk Avery led the roll call, which was answered by the following:

Mayor Pugh	Present
Vice Mayor Coz	Present
Commissioner Aijala	Present
Commissioner Cassidy	Present
Commissioner Hutchins	Present

PLEDGE OF ALLEGIANCE

Mayor Pugh led the pledge of allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

Commissioner Cassidy moved to approve the agenda; seconded by Commissioner Aijala. Motion carried 5-0. (:53)

PUBLIC COMMENT - (3-minute individual limit)

Mayor Pugh opened the floor for public comment.

The following spoke: Terry Brown

There was a discussion regarding the removal of election signs.

Town Attorney Goddeau mentioned the signs and elections signs code need to be addressed and requested authorization to proceed with the new sign code.

There was a consensus to allow political signs until the election.

Mayor Pugh closed the floor for public comment.

REGULAR AGENDA ITEMS

1. Water Main Project Discussion

Town Engineer Tropepe explained the item and spoke briefly about the drafted copy of the Water Distribution System Map.

There was a discussion regarding the fire hydrant system and pipe conditions.

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Town Attorney Goddeau clarified that if a project is over \$300, 000 you are required to go out for bid unless it is deemed an emergency.

There was a discussion regarding the condition of the pipes and costs. Further discussion followed regarding negotiating a contract to continue the project along Inlet Cay Drive and fire flow concerns.

Commissioner Cassidy questioned who does the water quality testing and Town Manager Ladner answered her question. She also questioned how the appropriation request factors in the project. More discussion followed.

Vice Mayor Coz moved to authorize staff to negotiate most of the completion of Inlet Cay Drive up to \$300,000 and come back with the results to start preparing the reminder with what was budgeted for the fiscal year water project; seconded by Commissioner Aijala. Motion carried 5-0. (1:01)

There was further discussion on the duration of the project.

Town Attorney Goddeau reiterated that once we go out to bid, we cannot give anyone an unfair advantage.

Terry Brown spoke regarding the procurement process.

Mayor Pugh questioned the generator and Town Engineer Tropepe provided an explanation. More discussion followed regarding the condition of the generator.

ADJOURNMENT

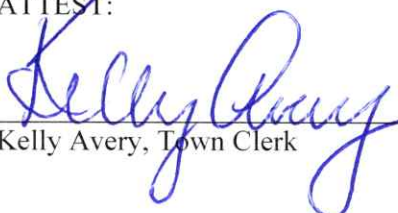
Meeting Adjourned at 12:16 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on December 9, 2024.



Geoff Pugh, Mayor

ATTEST:



Kelly Avery, Town Clerk

